



BROWN COUNTY LIBRARY  
515 PINE STREET GREEN BAY, WI 54301-5194

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*"A catalyst for community advancement."*

## **BROWN COUNTY LIBRARY BOARD**

**Central Library**

**515 Pine Street, downtown Green Bay, WI**

**Thursday, July 20, 2017**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve Agenda and Minutes
3. Communications and Open Forum for the Public
4. Library Business
  - A. Finance Report, Bills and Donations
5. 2018 Budget
  - A. Approve Performance Measures , Mission Statement and Program Description
  - B. Approve 2018 Budget Proposal
6. Facilities
  - A. Facilities Manager's Report
  - B. Discussion and Approval of Updated Central Third Floor Lease
  - C. Update on Central Library Media Lab
  - D. Update, Discussion and Possible Action regarding East Branch
7. Approve Change to Performance Evaluation Rankings Descriptions
8. Approve Finance Manager Job Description
9. Approve Meeting Rooms and Study Room Use Policy
10. President's Report
11. Library Director's Report

## **CLOSED SESSION**

12. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
13. **Closed session** pursuant to Wis. Stat. § 19.85(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session
14. **Reconvene in Open Session:** Approve any action that may have been recommended in Closed Session
15. Old Business
16. Such Other Matters as are authorized by Law
17. Adjournment

*Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.*

*Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.*



**Marissa Meli**  
**Library Board President**